

BOROUGH OF BEACH HAVEN
Agenda Meeting
Thursday, September 20, 2018 - 1:00 PM

300 Engleside Ave.
Beach Haven, NJ 08008

FLAG SALUTE led by Mr. White

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City

Roll Call Mr. Kakstis _____ Mr. Lynch _____ Mr. Maschal _____
 Mr. White _____ Mayor Davis _____

RESOLUTIONS (for approval)

#225-2018 Resolution Approving Fireworks Display on October 6, 2018- Fantasy Island

INTRODUCED ORDINANCES (for discussion)

#2018-28C AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 212 “ZONING” OF THE CODE OF THE BOROUGH OF BEACH HAVEN, COUNTY OF OCEAN, STATE OF NEW JERSEY ADDING NEW SUBSECTION 212-28A “PLACEMENT OF SMALL CELL EQUIPMENT AND TELECOMMUNICATION FACILITIES”
Establishing a local policy concerning Telecommunications Facilities, including Small Cell Equipment and Wireless Poles

First reading: September 10, 2018
Publication: September 20, 2018
Adoption: October 9, 2018
Final Publication: October 18, 2018
Effective: November 17, 2018

#2018-30 BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROPRIATING \$1,600,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,133,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

First reading: September 10, 2018
Publication: September 20, 2018
Adoption: October 9, 2018
Final Publication: October 18, 2018
Effective: October 28, 2018

#2018-31 CAPITAL ORDINANCE OF THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS WATER SYSTEM IMPROVEMENTS BY AND FOR THE BOROUGH, AND APPROPRIATING THEREFOR THE SUM OF \$350,000 FROM THE WATER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

First reading: September 10, 2018
Publication: September 20, 2018
Adoption: October 9, 2018
Final Publication: October 18, 2018
Effective: October 28, 2018

DRAFT ORDINANCES (for discussion)

#2018-32C AN ORDINANCE AMENDING Chapter 199, Vehicles and Traffic; Part 1, General Regulations; Schedule XII Multi-Way Stop Intersections Designated, of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey.

First Reading: *October 9, 2018*
Publication: *October 18, 2018*
Passage: *November 13, 2018*
Final Publication: *November 22, 2018*
Effective: *November 12, 2018*

RESOLUTIONS (for discussion)

#226-2018 Return of a Street Opening Bond - Manuel Gouveia

GENERAL DISCUSSION

- 1. Community Garden Center
- 2. Update on Nuisance Flooding Engineering Meeting
- 3. Beach Curfew

PUBLIC COMMENT

RESOLUTION

#227-2018 Authorizing Executive Session to Discuss Items of Attorney Client Privilege – Redevelopment

FINAL REMARKS BY COUNCIL

ADJOURNMENT